


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company  <b>HUFFMAN AND COMPANY LLC</b> <b>P.O. BOX 28</b> <b>BLOOMINGTON IN 47402</b>	<b>DOCUMENT # M97000000085</b>
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1a. Principal Place of Business Address  <b>2425 EAST MAXWELL LANE</b> <b>BLOOMINGTON IN 47401</b>
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2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
<b>02/25/1997</b>	<b>IN</b>
4. FEI Number	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
<b>10/27/1998</b>	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  <b>ELOUISE REALTY, INC.</b> <b>385 HIGHWAY 98 E.</b> <b>DESTIN FL 32541</b>	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ (DATE \_\_\_\_\_)  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature is Required for this Filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HUFFMAN, EVELYN J	2425 EAST MAXWELL LANE	BLOOMINGTON IN
MGRM	HUFFMAN, RICHARD V	P.O. BOX 28	BLOOMINGTON IN
MGRM	BOND, SUE	2626 N LAKEVIEW #3703	CHICAGO IL

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 \*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Richard V. Huffman* **RICHARD V. HUFFMAN** 3/22/99 317-431-6396